

Minutes of the Parks, Recreation & Fine Arts Committee Budget Review Meeting

Bountiful City Hall Planning Conference Room

April 28, 2014 (4:00 p.m.)

Present:

Committee Members:	John Pitt, Randy C. Lewis, and John Marc Knight
City Manager:	Gary Hill
Assistant City Manager:	Galen Rasmussen
Department Personnel:	Paul Rowland, Lloyd Cheney, Todd Christensen, Brock Hill, Kent McComb, Ryan Richins, Bruce Sweeten, Gino Flanery, and David Johnson
Others Attending:	Emma Dugal, Hillary Timmons, Lloyd Carr, Tom Tolman, Jane Joy, Becky Kerr, Mike Nielsen, and Jolene Nielsen

Official Notice of this meeting had been given by posting a written notice of same and an agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Committee Chair John Pitt called the meeting to order at 4:05 p.m., and welcomed those in attendance.

PRESENTATION OF BUDGET

Emma Dugal presented the detailed budget and grant request for the Bountiful Davis Arts Center (BDAC) and responded to questions from the committee. Events held in 2013 and plans for 2014 were reviewed. The move of BDAC back to Bountiful City's Main Street area was highlighted and the committee members expressed their pleasure at the return of BDAC to the City. The grant request for fiscal year 2014-2015 is \$60,000 which is consistent with the current fiscal year allocation. Committee member John Marc Knight made a motion to accept the tentative budget and grant application of the Bountiful Davis Arts Center, as presented, and committee member Randy Lewis seconded the motion. Voting was unanimous with committee members Pitt, Lewis, and Knight voting "aye".

Lloyd Carr presented the budget and grant request for the Bountiful Historical Preservation Foundation and responded to questions from the committee. A review of foundation activities was made including bus tours given and presentations made. A need for funding to digitally preserve historical documents was expressed along with a need for additional space to contain exhibits and historical items. Committee members and Foundation members had a brief discussion on the current organization structure and transition of the Foundation's organization in recent times. The grant

request for fiscal year 2014-2015 is \$25,000 which is consistent with the current fiscal year allocation. Committee member Randy Lewis made a motion to accept the tentative budget and grant application of the Bountiful Historical Preservation Foundation, as presented, and committee member John Marc Knight seconded the motion. Voting was unanimous with committee members Pitt, Lewis, and Knight voting "aye".

Jane Joy presented the budget and grant request for the Joy Foundation and responded to questions from the committee. Programs provided by the Joy Foundation along with a detail of events held in 2013 and plans for 2014 were reviewed. The grant request for fiscal year 2014-2015 is \$8,000 which is consistent with the current fiscal year allocation. Committee member John Marc Knight made a motion to accept the tentative budget and grant application of the Joy Foundation, as presented, and committee member Randy Lewis seconded the motion. Voting was unanimous with committee members Pitt, Lewis, and Knight voting "aye".

Brock Hill presented the detailed budget request for the Government Buildings Department. Bruce Sweeten also provided comments along with Brock Hill on the activities of the department in maintaining the buildings and properties owned by Bountiful City. Committee member Randy Lewis made a motion to accept the tentative budget of the Government Buildings Department, as presented, and committee member John Marc Knight seconded the motion. Voting was unanimous with committee members Pitt, Lewis, and Knight voting "aye".

Brock Hill introduced the City's Golf Professional, Kent McComb who presented the detailed budget request for the Golf Fund. Comments were made by committee members regarding the benefits of Bountiful City's Golf Course and how it is self-supporting financially based on fees from patrons. Major projects contemplated for fiscal year 2014-2015 were identified, including a planned remodel of the Clubhouse to enhance usability of the facility and to improve the experience of patrons of the course. Committee member Randy Lewis made a motion to accept the tentative budget of the Golf Fund, as presented, and committee member John Marc Knight seconded the motion. Voting was unanimous with committee members Pitt, Lewis, and Knight voting "aye".

Brock Hill introduced the Cemetery Sexton, Paul (Gino) Flanery, who presented the detailed budget request for the Cemetery Fund. Comments were made by committee members regarding the benefits of Bountiful City's Cemetery along with the financial and operational effects of a recently approved increase in selected fees of the Cemetery. A discussion was held on staffing, and associated costs, which were designed to better manage workload within the Cemetery operation from increased purchases of lots and a trend of increasing burials. Committee member John Marc Knight made a motion to accept the tentative budget of the Cemetery Fund, as presented, and committee member Randy Lewis seconded the motion. Voting was unanimous with committee members Pitt, Lewis, and Knight voting "aye".

Committee Chair John Pitt invited Mike Nielsen, Jolene Nielsen and others present to speak to desires for increased availability of Pickle Ball Courts within the City. Two tennis courts have been converted to pickle ball courts at Cheese Park but six additional courts are desired at the location with more in the future at the recently purchased City property (formerly owned by the Stahle family). Comments were made on demand for pickle ball play which has recently totaled 97 players signing up over the last nine months. Locally, Bountiful City has the best courts available and some of the best players in the sport are in Bountiful and surrounding areas. Brock Hill and Paul Rowland commented on actions taken recently to solicit proposals for resurfacing existing courts and outfitting those courts with nets and other items suitable for pickle ball.

Following the pickle ball discussion, Brock Hill presented the detailed budget request for the Parks Department. Comments were made regarding additional part-time staff added to support department activities and reallocation of a full-time employee to support both the Parks and Cemetery. Additional comments were made regarding the former pickle ball discussion and a recommendation was made to further study pickle ball along with the optimal level of financial and facility commitment needed from the City. Committee member Randy Lewis made a motion to accept the tentative budget of the Parks Department, as presented (including the recommendation to further study the pickle ball issue for later recommendations to the full council), and committee member John Marc Knight seconded the motion. Voting was unanimous with committee members Pitt, Lewis, and Knight voting “aye”.

The meeting adjourned at 6:09 p.m. on a motion made by committee member Randy Lewis and seconded by committee member John Marc Knight. Voting was unanimous with Committee members Lewis, Knight, and Pitt voting “aye”.

John Pitt, Committee Chair

Kim J. Coleman, City Recorder